



NOTICE OF RATIFICATION VOTE VOTING DATE: AUGUST 25, 2018

TO: ALL MEMBERS OF THE LITTLE RED RIVER CREE NATION

TAKE NOTICE that a Ratification Vote will be held on **August 25th 2018**, to determine whether the Eligible Voters of the Little Red River Cree Nation agree to the terms of the Little Red River Cree Nation Treaty 8 Agricultural Benefits Specific Claim Settlement Agreement between Her Majesty the Queen in Right of Canada and the Little Red River Cree Nation (the “Settlement Agreement”) and the Little Red River Cree Nation Sovereign Wealth Fund (the “Trust Agreement”).

The Ratification Vote will take place on August 25th, 2018 at the JDP School Gymnasium in John D’Or Prairie, Alberta from 9:00 AM until 8:00 PM.

Advance Votes can be cast at Advance Polls which will be held at the dates and times set out below.

Electronic Voting will also be available to assist members who are unable to attend the Ratification Vote or the Advance Polls. For information about how to vote electronically, visit <https://onefeather.ca/nations/littleredriver> or the attached “OneFeather Electronic Voting Process – Step by Step Guide for Voters” and the attached “OneFeather Frequently Asked Questions”.

Eligible Voters

For the purposes of the Ratification Vote, Eligible Voters are those members of the Little Red River Cree Nation who, on the date of the Ratification Vote, are 18 years of age or older, registered on the Band List, and are not disqualified from voting in a Little Red River Cree Nation election or referendum. Eligible Voters may be resident on or off of Little Red River Cree Nation Reserve Lands.

Eligible Voters may vote only once and through voting in person at a polling station, or in person at an advance poll, or through electronic voting.

A Voters List is included with this Notice. Sections 3.3, 3.4, and 3.5 of the Voting Guidelines provide:

- 3.3 On request, the Ratification Officer shall confirm whether the name of a person is on the Voters List.
- 3.4 The Ratification Officer may revise the Voters List where it is demonstrated that:
 - a) the name of a person has been omitted from the Voters List;
 - b) the name of a person is incorrectly set out in the Voters List; or
 - c) the name of a person not qualified to vote is included in the Voters List.



- 3.5 For the purposes of section 3.4, a person may demonstrate:
- a) that the name of a person has been omitted from, or incorrectly set out in, the Voters List by presenting to the Ratification Officer evidence that the person is a Voter; or
 - b) that the name of a person not qualified to vote has been included in the Voters List by presenting to the Ratification Officer evidence that the person is not a Voter.

Application for a change to the List of Eligible Voters should be made to Lorne Ternes, the Ratification Officer (see contact information below).

Information Packages

Our lawyers have prepared an Information Package for membership which includes an explanation of the Settlement Agreement, an explanation of the Trust Agreement, information about the history of the claim, and answers to frequently asked questions. Copies of the Information Package can be obtained at no cost to you from Lorne Ternes, Ratification Officer or from any Little Red River Cree Nation Administration Offices.

The Information Package will also include information about the Per Capita Distributions (“PCD”) which will be given to all Little Red River Cree Nation Members. Members can expect to receive a payment of \$10,000.00, after the approval of the Settlement Agreement and the Trust Agreement.

Ballot Question

The following two-part “yes or no” question will be asked by secret ballot of Eligible Voters of the Little Red River Cree Nation:

As a Voter of the First Nation, do you:

- a) **agree to and approve** to all of the terms and conditions of the Little Red River Cree Nation Treaty 8 Agricultural Benefits Specific Claim Settlement Agreement, which settles and releases the Claim, and the Little Red River Cree Nation Sovereign Wealth Fund;

and
- b) **authorize and direct** the Council of the First Nation to sign all documents and do everything necessary to give effect to the Little Red River Cree Nation Treaty 8 Agricultural Benefits Specific Claim Settlement Agreement and the Trust Agreement?



Information Meetings

Information Meetings will be held as set out below. Advance Votes may be cast at Advance Polls which will be open immediately after the information meetings in Peerless Lake, Edmonton, Grande Prairie and High Level.

City	Address	Date and Time of Information Meetings	Date and Time of Advance Polls
Garden River	SGS Gymnasium	August 13, 2018 1:00-5:00 pm	August 24, 2018 10:00am-5:00 pm
Fox Lake	FLE Gymnasium	August 14, 2018 1:00-5:00 pm	August 24, 2018 10:00 am-5:00 pm
John D'Or	JDPS Gymnasium	August 15, 2018 1:00-5:00 pm	
Peerless Lake	Peerless Lake Community Hall	August 16, 2018 1:00-5:00 pm	August 16, 2018 5:00-6:00 pm
Edmonton	Wingate Inn by Wyndham 18220 – 100 Ave	August 17, 2018 1:00-5:00 pm	August 17, 2018 5:00-6:00 pm
Grande Prairie	Pomeroy Hotel & Conference Centre 11633 – 100 Street	August 18, 2018 1:00-5:00 pm	August 18, 2018 5:00-6:00 pm
High Level	Quality Inn 9704 97 Street	August 20, 2018 1:00-5:00 pm	August 20, 2018 5:00-6:00 pm
City	Address	Date and Time of Ratification Vote	
John D'Or	JDPS Gymnasium	August 25, 2018 9:00 am – 8:00 pm	



The relevant contact information is as follows:

Lorne Ternes (Ratification Officer)

Phone: 780-984-9825

Email: lternes@ljtprocorp.com

Information Packages will also be available to all members at all Little Red River Cree Nation Administration Offices.

For assistance with electronic voting, visit <https://onefeather.ca/nations/littleredriver> or contact Lawrence Lewis at 250-889-1582